

## CITY OF SANTA BARBARA

John Clark  
Dolores Johnson  
Bruce Miller

*Airport Commissioners*

### Budget Sub Committee

October 30, 2008  
1:30 p.m.

Karen Ramsdell  
*Airport Director*  
Hazel Johns  
*Assistant Airport Director*  
Tracy Lincoln  
*Airport Operations Manager*  
Rebecca Fribley  
*Property Management Specialist*  
Airport Administration

601 Firestone Road  
Santa Barbara, CA 93117  
(805) 967-7111

### AGENDA



**ORDER OF BUSINESS:** The Budget Sub Committee meeting begins at 1:30 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Budget Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**SPEAKERS:** Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**CELLULAR PHONES AND PAGERS:** Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you for your cooperation.

### CALL TO ORDER

### ROLL CALL

## **CHANGES TO THE AGENDA**

### **DISCUSSION ITEM**

1. SUBJECT: Proposed Capital Program 2010-2015

RECOMMENDATION: That the Airport Commission Budget Sub Committee receive an oral presentation on the proposed Capital Program.

### **ADJOURNMENT**